

# MINUTES OF THE HOLLADAY CITY CITY COUNCIL WORK MEETING

**Thursday, February 11, 2016  
5:30 p.m.  
City Hall – Mt. Olympus Room  
4580 South 2300 East  
Holladay, Utah 84117**

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## **ATTENDANCE**

Mayor Rob Dahle  
Council Members  
Lynn Pace  
Sabrina Petersen  
Patricia Pignanelli  
Mark Stewart  
Steve Gunn

## **City Staff**

Randy Fitts, City Manager  
Stephanie Carlson, City Recorder -*excused*  
Todd Godfrey, City Attorney  
Paul Allred, Community Development Dir.

### **1. Call to Order**

Mayor Pro-tem Petersen called the meeting to order at 5:31 p.m. and welcomed those in attendance.

### **2. Update on Assisted Living Application**

There is an application for an assisted living center on Holladay Blvd. for 21 beds. The Council discussed the difference between assisted living vs. disabled. Council Member Stewart is speaking with neighbors about the proposal and the residents are unhappy. The biggest concern so far is the increased traffic.

### **3. Discussion on Amendment to Millrock Agreement**

An amendment is needed to the original development agreement with Millrock. The amendment is needed to raise the square footage cap to allow for a hotel. The Planning Commission has already approved the amendment to raise the cap from 490,000 sq ft to 550,00+ sq ft.

### **4. Discussion on Holladay Foundation Scholarship Dinner**

The Council discussed the criteria for the scholarship. They would like to seed the money spread around, instead of just going to the best or top student who is most likely to get a full-ride scholarship. The dinner is scheduled for May 24 in the Big Cottonwood Room. Council Member Pignanelli will work with Brandy King on getting the information out to the schools.

Council Member Gunn asked about the Stay issue for Pinnacle. Mr. Godfrey stated there would be no public comment and the Council will vote yes or no on request to stay. Granting the stay is not in the best interest of the city. It could take three-nine months for this to be heard in court. Once it is calendared the decision will be quick and likely decided through summary judgement.

### **Recess Work Meeting**

Council Member Pignanelli made a motion to recess the work meeting and convene in a City Council meeting. Mayor Dahle seconded the motion. The Council voted in the affirmative and the work meeting recessed at 5:56 pm

Mayor Pro-tem Petersen reconvened the work meeting at 6:32pm.

**5. Discussion on General Plan – Chapters 2 & 3**

The Council discussed moving the goals and policies to the front of the chapters. The Council discussed affordable housing vs. density. The Council moved through goals and implementing measures. They condensed, deleted and moved various sections to make it easier to read and comprehend. The Council discussed retail in Murray Holladay and was divided.

Chapter 3 – Transportation. The Council felt the chapter was too long and confusing. They questioned why the chapter was needed. Staff explained it was needed for dedication and new development. They also asked that map 3.2 be amended to show existing transit routes in one color and future routes in another color and move the goals and policies to the beginning of the chapter.

**6. UPD/Charity Dinner**

Mayor Dahle asked if anyone on the Council would like to help with the dinner. The Council would like more information. Mayor Dahle will come back with more information after meeting with others.

**7. Calendar**

The next meeting will be Feb. 18 at Morningside Elementary. There will be no dinner and we will start at 6:00 pm. Mayor Dahle asked the Council to stop by early next week to sign the resolution recognizing the three officers involved in the shooting.

**8. Other Business**

James Hyer emailed wanting to name a portion of 2300 E from 4500 S to Murray Holladay after Officer Barney. Council Member Gunn will follow up with him after the Mayor and Chief Hutson meet to discuss options.

**9. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (*if needed*)**

**10. Adjourn**

Council Member Pace moved to adjourn. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:50 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, February 11, 2016.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: March 3, 2016